

# CRIMINAL MINUTES

DATE: March 10, 2008 JUDGE: Deborah K. Chasanow  
TIME: 12:05 pm - 12:55 pm REPORTER: Sharon O'Neil  
AUSA: Steven Dunne/Karima Maloney (DOJ) CRD: Harriet Spence  
DFT'S ATTY: Arthur Cook INTERPRETER: Eva Desrosiers  
UNITED STATES OF AMERICA v. JAVIER MIGUEL RAMIREZ

☐ Released on Conditions/PR

☒ Detained/Remanded to USMS

DFDT'S AGE: 36 DATE OF BIRTH: 10/11/1972

CRIMINAL NO. DKC 2007-0268 NO. OF COUNTS: 1

☒ Initial Appearance

☒ Indictment

☒ Arraignment/Guilty Plea

☐ \_\_\_\_\_ Superseding Indictment

☐ Rearraignment

☐ Information

☐ Sentencing

☒ Superseding Information

☐ Sentencing Hearing

☐ Motions Hearing

☐ Violation of Probation

☐ Pretrial Conference

☐ Violation of Supervised Release

☒ WAIVER of Indictment filed thereto;

☐ Detention Hearing

☐ Other \_\_\_\_\_

☐ Appeal

☐ See Attached for List of Witnesses

Defendant arraigned and plead "NOT GUILTY" as to Count(s) \_\_\_\_\_

Defendant arraigned and plead **GUILTY** as to Count(s) 1,

NOT GUILTY as to Count(s) \_\_\_\_\_ which was accepted by the Court.

☐ Defendant found not to be in violation of probation/supervised release.

Sentencing Date: 6/23/08 @ 2:00pm (1½ hour)

Remarks: \_\_\_\_\_

Oral Motion of AUSA in open court to DISMISS Count(s) \_\_\_\_\_ which was accepted by the Court.

☐ Defendant advised of Right of Appeal.

☒ Imposition of Sentence Suspended pending PSI.

☐ \_\_\_\_\_ Days for Motions. Motion to be filed by \_\_\_\_\_

☐ Trial-Bench/Jury \_\_\_\_\_ day(s). Trial week of \_\_\_\_\_

☐ Pretrial Officer \_\_\_\_\_ ☒ Probation Officer Turner Mebane

☒ Minute entries docketed.

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CASE NO.: \_\_\_\_\_

Government Witness(es):

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_
- 4. \_\_\_\_\_
- 5. \_\_\_\_\_
- 6. \_\_\_\_\_
- 7. \_\_\_\_\_

Defendant(s) Witness(es):

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_
- 4. \_\_\_\_\_
- 5. \_\_\_\_\_
- 6. \_\_\_\_\_
- 7. \_\_\_\_\_